

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Brian Sheehan (District); Stan Nader (City).

Summary Action August 12, 2015--4:00 p.m.

1. Flag salute was led by Commissioner Holmes
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn CA. Those present and seated were Commissioners Allen, Treabess, Rudd, Holmes Weygandt, Kirby, and Ucovich. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. Approval of Agenda: The Agenda was approved as submitted by motion: Weygandt/Treabess/Unanimous 7:0
4. Public Comment: There was no public comment on any item not listed on the agenda.
5. Approval of Minutes from the July 8, 2015 hearing: The minutes were approved as submitted by motion: Treabess/Kirby/Unanimous 7:0

Commissioner Treabess recused himself. Alternate Commissioner Sheehan took his place.

6. Town of Olympic Valley Incorporation proposal:
 - 6 a. Draft Comprehensive Fiscal Analysis
 1. Presentation on the Draft Comprehensive Fiscal Analysis was given by RSG Consulting. Staff is recommending the Commission receive and file the report. Motion: Kirby/Allen/Unanimous 7:0
 2. Receive comments from the public on the Draft CFA: Public comments were received by Kathryn Rees, Tom Sinclair, Tom Day, Lisa Cardin, Steve Hoch, Peter Schweitzer, Fred Ilfeld, Matthew Newman, and Keith Fountain. Chairman Ucovich closed public comment.
 - 6.b State Controller Review/Funding for the EIR
 1. Consideration of the request from IOV to submit the Draft CFA to the State Controller for review.
 2. Discussion and direction to staff on whether to process the request to submit the CFA to the State Controller for review or whether submission of the CFA to the State Controller should only occur after the EIR has been completed and the Executive Officer has set the matter for hearing.
 3. Discussion and direction to staff on whether to continue processing the proposal in the event the funding for the EIR is not provided within the required timeframe.

Public Comment: Those who spoke were Kathryn Rees, Bob Barnett, Fred Ilfeld, Michael Colantuono, Ed Heneveld, Jennifer Merchant, Rich Molsby, and Keith Fountain. Chairman Ucovich closed public comment.

Motion: 1. Allow the review of the CFA by the State Controller's Office as requested by the proponents. 2. Allow the proponents to defer payment on the EIR until after the review by the State Controller's office has been received by LAFCO. 3. Formal request to be received by LAFCO from IOV detailing items to be reviewed by the State Controller's office within 5 business days of the date of this hearing. 4. The Executive Officer to transmit required information for review to the State Controller's office for estimated costs associated with the review and subsequent submission of the review once deposit for review has been received from IOV. 5. IOV to submit payment for State Controller's review to LAFCO within 5 business days of LAFCO receiving estimate of charges from the State Controller's office. 6. Direct LAFCO to suspend activity on the processing of the application during the duration of the State Controller's review not related directly to the review process by the State Controller. 6. Require payment of current invoice

dated July 29, 2015 to insure adequate funding for staff time associated with the State Controller review.
Rudd/Weygandt/6:1 (Holmes opposed)

6 c. Public comment on other matters regarding the Olympic Valley proposal.

Kathryn Rees spoke.

Chairman Ucovich closed public comment.

7. Executive Officer Reports:

Legislative Committee

Proposal Status

CALAFCO Items: Conference

Preconference LAFCO 101 session availability

Next Hearing: September 9, 2015

8. Commissioner Reports: Commissioner Kirby reported on the CALAFCO Board of Directors meeting.

9. Adjournment: There being no further business, the hearing was adjourned at 5:55 p.m. by motion. Holmes/Allen/Unanimous 7:0